

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 7, 2010, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Smith, White, Soviak, Kemp, Riedel, Schwebs, Kolve, Solberg, Brogan, Beety and Gabriel.

MOTION was made by Beety, seconded by Soviak, and carried to approve the minutes of the May 17, 2010 meeting.

PUBLIC HEARING Mayor Knaack announced time for the public hearing regarding the proposed Planned Unit Development (PUD) proposal by AHMC Asset Management at 503 South Broadway (former Leever's Super Market site) for a mixed use development called the Menomonie Gateway project.

A presentation of the Planned Unit Development (PUD) proposal was given by the Developer, Cary Osborn, CEO of AHMC Asset Management; and Architects John Hamilton and David Stahl from Urban Works Architecture, LLC.

The following people spoke in opposition to the proposed development:

Jeff Collacott; Johanna Clark; Jeff Hjeltness; Dan Werner; Scotty Sutliff; Tim Williamson; Betty Verdon; Peter Wiese; Karen Hanson; Bill Groepper; Marilyn Waldbuesser; Doreen Olson; Doug Larson; Blaine Halvorson, representing the Menomonie Theater Guild; Nick Nelson; Bruce Trimble; David Larson; Delvin Larson; Tiffany Williamson; Judy Ryder; Jay Williamson; John Weber; David Hartung; and Pat Collacott.

The following people spoke in support of the proposed development:

Tim Schletty; Laura Wardell; Michelle Norrbohm; Justin Pitts; Joan Menefee; Crystal Halvorson, General Manager of the Menomonie Food Coop; Bill Ostwald; Laura Oliver; Bill Hogseth; Susan Thurin; Harry Stai; and Laura Short, Executive Director of the Menomonie Main Street.

Linda Chase questioned the vacancy rate of store fronts in the downtown. Tim Dotseth questioned the design and size of the proposed building. Gaylene Schwalen had questions relating to snow plowing and the size of the proposed parking spaces. Hearing closed.

PLANNED UNIT DEVELOPMENT Mayor Knaack announced that a Protest Petition was received in the City Clerk's office earlier in the day and that it did meet the requirement to force a "super majority" (9 votes) of the council to pass a motion relating to the proposed PUD.

MOTION was made by Brogan to postpone action on this item and bring it back at the discretion of the administration lost for lack of a second.

Randy Eide, Director of Public Works, gave an overview of the proposed PUD proposal, responded to questions and concerns that had been raised during the public hearing, and he reviewed the dates of when public informational meetings were held relating to the proposed PUD and when the formal hearing dates were held before the Plan Commission and the City Council.

MOTION to suspend the rules to hear from the developer and the architects was made by Smith, seconded by Soviak, and carried. David Stahl, Urban Works, and Cary Osborn, AHMC, responded to questions that had been asked by the public and announced that occupants would have to comply with the rules and regulations set forth in a "tenant handbook" which is in the process of development.

MOTION to approve the proposed Planned Unit Development with the condition that an additional twenty-eight (28) parking spaces on or off site be identified and created before Phase II is allowed to proceed, as recommended by the Menomonie Plan Commission at their May 24, 2010 meeting, was made by Smith and seconded by Soviak.

Motion to amend the motion that if Phase II is not started within two (2) years (by the fall of 2013) the developer must turn the open space into usable green space and be landscaped subject to City Council approval, was made by Soviak, seconded by Kemp, and lost on voice vote.

ORIGINAL MOTION carried on roll call vote with ten (10) council members voting in favor of the motion and one member abstaining (Brogan).

ORDINANCE regarding the fire limits boundaries and building and electrical code requirements within the fire limit boundaries in the City was introduced by Beety. MOTION to waive the first reading of the ordinance was made by Smith, seconded by Soviak, and carried. MOTION to waive the

second reading was made by Solberg, seconded by Kolve, and carried. MOTION to adopt the ordinance was made by Beety, seconded by White, and carried.

MOTION was made by Smith, seconded by Beety, and carried to postpone action until the June 21, 2010 meeting so that additional information can be provided relating to the request from food vendors to serve food two-three (2-3) days a week in Wilson Park from June through September.

MOTION was made by Soviak, seconded by Kemp, and carried to postpone action until the June 21, 2010 meeting so that additional information can be provided relating to the request from Adil Battah to operate an ice cream truck and sell products on city right-of-way.

PRELIMINARY RESOLUTION NO. 14 providing for the sale of \$2,925,000 General Obligation Promissory Notes, Series 2010A, was introduced and moved for adoption by Smith, seconded by Solberg, and carried.

The Mayor requested up to \$25,000 towards the development of a prototype algae removal device for Lake Menomin. The Council requested that additional information be provided to them relating to the funding request before action will be considered.

MOTION to approve the proposed collective bargaining agreement with Firefighters Local 1697 for 2010 - 2011 was made by Schwebs, seconded by Soviak, and carried on roll call vote with Riedel and Gabriel opposed.

RESOLUTION NO. 16 acknowledging review and acceptance of the Sewer Utility 2009 Compliance Maintenance Annual Report (CMAR) was introduced and moved for adoption by Beety, seconded by Soviak, and carried.

PRELIMINARY RESOLUTION NO. 15 authorizing the engineer to prepare preliminary plans and specifications for sidewalk reconstruction and new construction on the south side of 13th Avenue from 9th Street to 10th Street was introduced and moved for adoption by Brogan, seconded by White, and carried.

BUDGET TRANSFERS MOTION was made by Schwebs, seconded by Smith, and carried on roll call vote to approve the following 2009 year end budget transfers:

2009 YEAR END BUDGET TRANSFERS		
TRANSFER BUDGET TO CONTINGENCY		
	DEBIT	CREDIT
051110 COUNCIL		
01.51110. 119 COUNCIL SALARIES	1,922.00	
01.51110. 141 SPECIAL MEETING PAY	1,100.00	
01.51110. 412 CUSTOM OFFICE SUPPLIES	20.00	
01.51110. 413 COPIES	2,660.00	
01.51110. 421 MINUTES/LEGAL PUBLICATIONS	3,868.00	
01.51110. 434 OUT OF TOWN TRAVEL	345.00	
01.51110. 439 SCHOOLS & CONFERENCES	480.00	
01.51110. 490 MISCELLANEOUS SUP. & EXP.	258.00	
051412 ELECTIONS		
01.51412. 112 OVERTIME	2,240.00	
01.51412. 122 OVERTIME - FULL TIME	1,480.00	
01.51412. 125 WAGES - PART TIME/SEASONAL	2,542.00	
01.51412. 144 OFFICIALS' INSTRUCTION	272.00	
01.51412. 145 REGISTRARS & VOTING DEPUTIES	106.00	
01.51412. 225 TELEPHONE	30.00	
01.51412. 249 COMPUTER PROGRAM	1,153.00	
01.51412. 411 POSTAGE	992.00	
01.51412. 412 CUSTOM OFFICE SUPPLIES	1,396.00	
01.51412. 413 COPIES	590.00	
01.51412. 421 MINUTES/LEGAL PUBLICATIONS	201.00	
01.51412. 432 VEHICLE ALLOWANCE/MILEAGE	41.00	
01.51412. 439 SCHOOLS & CONFERENCES	111.00	
051413 LICENSE PUBLICATION FEES		
01.51413. 421 MINUTES/LEGAL PUBLICATIONS	160.00	
051511 COMPTROLLER		
01.51511. 225 TELEPHONE	450.00	
01.51511. 243 OFFICE EQUIP. MAINT CONTRACT	3,008.00	
01.51511. 410 OFFICE SUPPLIES	669.00	
01.51511. 411 POSTAGE	153.00	
01.51511. 412 CUSTOM OFFICE SUPPLIES	129.00	
01.51511. 413 COPIES	32.00	
01.51511. 414 MACHINE MAINT./REPAIR	100.00	

01.51511. 439	SCHOOLS & CONFERENCES	21.00	
	051540 TREASURER		
01.51540. 112	OVERTIME	1,500.00	
01.51540. 121	WAGES - FULL TIME	1,272.00	
01.51540. 122	OVERTIME - FULL TIME	115.00	
01.51540. 243	OFFICE EQUIP. MAINT CONTRACT	391.00	
01.51540. 439	SCHOOLS & CONFERENCES	1,016.00	
	051940 PROP. & LIABILITY INSURANCE		
01.51940. 232	DEDUCTIBLE PAYMENTS	1,000.00	
	051960 WORKERS' COMPENSATION INS.		
01.51960. 156	WORKERS COMPENSATION	5,378.00	
	051971 RETIREMENT FUND		
01.51971. 153	RETIREMENT	14,059.00	
	051973 HEALTH INSURANCE		
01.51973. 154	HEALTH INSURANCE	1,275.00	
01.60000. 699	CONTINGENCY		52,535.00
	052310 FIRE		
01.52310. 112	OVERTIME	85,917.00	
01.52310. 118	ALERT STATUS	32,068.00	
01.52310. 446	UNIFORMS/ACC/PROTECTIVE WEAR	3,550.00	
01.52310. 454	BUILDING SUPPLIES/MAINT.	1,080.00	
01.52310. 730	VEHICLES/RADIOS/CHANGEOVER	1,242.00	
01.60000. 699	CONTINGENCY		123,857.00
	052410 INSPECTION		
01.52410. 412	CUSTOM OFFICE SUPPLIES	592.00	
01.60000. 699	CONTINGENCY		592.00
	054110 MACHINERY & EQUIPMENT		
01.54110. 241	VEHICLE REPAIR	1,969.00	
01.54110. 242	RADIO MAINTENANCE CONTRACT	1,000.00	
01.54110. 250	PARTS WASHER CLEANER SERVICE	243.00	
01.54110. 439	SCHOOLS & CONFERENCES	500.00	
01.54110. 450	OIL, GREASE & ANTIFREEZE	287.00	
01.54110. 453	PARTS & REPAIR SUPPLIES	7,645.00	
	054140 FUEL		
01.54140. 457	FUEL	12,434.00	
	054210 STREET SUPERVISION		
01.54210. 121	WAGES - FULL TIME	56,193.00	
01.54210. 122	OVERTIME - FULL TIME	18,028.00	
01.54210. 125	WAGES - PART TIME/SEASONAL	5,833.00	
	054290 ENGINEER		
01.54290. 714	COMPUTER PURCHASE/UPDATE	1,600.00	
	054310 STREET MAINTENANCE		
01.54310. 121	WAGES - FULL TIME	60,296.00	
01.54310. 451	VEHICLE FUEL	10,823.00	
	054330 CURB & GUTTER		
01.54330. 476	MATERIALS/SUPPLIES	1,323.00	
	054410 STREET SIGNS & MARKINGS		
01.54410. 121	WAGES - FULL TIME	20.00	
01.54410. 463	REGULATORY SIGNS/FORMS/EXP.	158.00	
01.54410. 464	SIGN POSTS/BRACKETS/PAINT	6.00	
01.54410. 468	STREET MARKING PAINT	957.00	
01.54410. 479	SMALL TOOLS/MISC. EXPENSE	7.00	
	054411 TRAFFIC CONTROL		
01.54411. 222	ELECTRICITY	2,369.00	
	054420 STREET LIGHTING		
01.54420. 227	NEW LIGHTS	3,000.00	
01.54420. 236	REPAIR/CITY OWNED LIGHTS	1,000.00	
	054440 SIDEWALK		
01.54440. 476	MATERIALS/SUPPLIES	1,114.00	
01.60000. 699	CONTINGENCY		186,805.00
	055110 LIBRARY		
01.55110. 302	FIN.ASSIST.- LIBRARY	438,700.00	
01.60000. 699	CONTINGENCY		438,700.00
	055320 SKATING RINKS		
01.55320. 121	WAGES - FULL TIME	21,092.00	
01.60000. 699	CONTINGENCY		21,092.00
	056130 WEED CONTROL		
01.56130. 121	WAGES - FULL TIME	4,461.00	
	056320 PLAN COMMISSION		
01.56320. 220	CONSULTING SERVICES	7,351.00	

01.56320. 304	FIN.ASSIST.-HISTORIC PRES.	2,079.00	
	056350 ADVERTISING & PROMOTION		
01.56350. 412	CUSTOM OFFICE SUPPLIES	1,190.00	
01.56350. 426	ADVERTISING	1,017.00	
	056510 ECONOMIC DEVELOPMENT		
01.56510. 426	ADVERTISING	2,500.00	
01.56510. 490	EXPENSE REIMBURSEMENT	1,064.00	
01.60000. 699	CONTINGENCY		19,662.00
	TOTAL TRANSFER TO CONTINGENCY	843,243.00	843,243.00

TRANSFER BUDGET FROM CONTINGENCY		DEBIT	CREDIT
	051320 MAYOR		
01.60000. 699	CONTINGENCY	49,972.00	
01.51320. 220	CONSULTING SERVICES		12,531.00
	051411 CLERK		
01.51411. 111	SALARIES		272.00
	051412 ELECTIONS		
01.51412. 121	WAGES - FULL TIME		2,094.00
01.51412. 143	ELECTION OFFICIALS/RETURNS		2,290.00
01.51412. 248	OTHER DEPT. LABOR/EQUIPMENT		363.00
01.51412. 714	COMPUTER PURCHASE/UPDATE		1,050.00
	051511 COMPTROLLER		
01.51511. 121	WAGES - FULL TIME		3,008.00
	051520 ASSESSMENT OF PROPERTY		
01.51520. 121	WAGES - FULL TIME		779.00
	051611 ATTORNEY		
01.51611. 220	CONSULTING SERVICES		1,342.00
	051910 ILLEGAL TAXES & TAX REFUNDS		
01.51910. 491	ASSESSMENT ADJUSTMENTS		2,485.00
	051940 PROP. & LIABILITY INSURANCE		
01.51940. 231	PROPERTY & LIABILITY INS.		8,299.00
	051970 UNEMPLOYMENT COMP. PAYMENTS		
01.51970. 158	UNEMPLOYMENT INSURANCE		14,184.00
	051976 EMPLOYES PENSIONS & BENEFITS		
01.51976. 440	AFSCME CLOTHING ALLOWANCE		1,275.00
	052110 POLICE		
01.60000. 699	CONTINGENCY	126,420.00	
01.52110. 111	SALARIES		69,614.00
01.52110. 112	OVERTIME		56,806.00
	054311 STREET OILING		
01.60000. 699	CONTINGENCY	31,141.00	
01.54311. 233	DUNN CO./OILING		6,288.00
	054340 STREET CLEANING		
01.54340. 221	WATER & SEWER		1,915.00
	054350 SNOW & ICE CONTROL		
01.54340. 122	OVERTIME - FULL TIME		3,212.00
	054110 MACHINERY & EQUIPMENT		
01.54410. 226	CONTRACTUAL SERVICES		1,935.00
	054420 STREET LIGHTING		
01.54420. 222	ELECTRICITY		9,830.00
01.54420. 453	PARTS & REPAIR SUPPLIES		1,786.00
01.54420. 479	SMALL TOOLS/MISC. EXPENSE		29.00
	054450 STORM SEWERS		
01.54450. 247	UTILITY LABOR/EQUIPMENT		6,146.00
	054530 AIRPORT		
01.60000. 699	CONTINGENCY	20,894.00	
01.54530. 248	OTHER DEPT. LABOR/EQUIPMENT		355.00
01.54530. 451	VEHICLE FUEL		17,862.00
01.54530. 476	MATERIALS/SUPPLIES		2,677.00
	055210 RECREATION		
01.60000. 699	CONTINGENCY	10,939.00	
01.54530. 125	WAGES - PART TIME/SEASONAL		9,825.00
	055220 POOL & BEACH		
01.55220. 222	ELECTRICITY		1,114.00
	055340 CELEBRATIONS & ENTERTAINMENT		

01.60000. 699	CONTINGENCY	2,369.00	
01.55340. 123	OTHER DEPARTMENT WAGES		2,369.00
055410 PARKS			
01.60000. 699	CONTINGENCY	57,347.00	
01.55410. 121	WAGES - FULL TIME		31,409.00
01.55410. 123	OTHER DEPARTMENT WAGES		10,748.00
01.55410. 125	WAGES - PART TIME/SEASONAL		9,012.00
01.55410. 221	WATER & SEWER		1,216.00
01.55410. 222	ELECTRICITY		835.00
01.55410. 248	OTHER DEPT. LABOR/EQUIPMENT		4,127.00
055510 DOG PARK			
01.60000. 699	CONTINGENCY	4,461.00	
01.55510. 221	WATER/SEWER		27.00
01.55510. 226	CONTRACTUAL REPAIRS/SERVICES		4,434.00
059910 TRANS. TO OTHER FUNDS			
01.60000. 699	CONTINGENCY	539,700.00	
01.59910. 698	TRANSFER OF FUNDS		539,700.00
TOTAL TRANSFER FROM CONTINGENCY		843,243.00	843,243.00

2009 GENERAL FUND SUMMARY OF ADJUSTMENTS	
2009 Balance Remaining in contingency account at Dec. 31, 2009	256,400.00
2009 Transfer to contingency from expenses accounts	843,243.00
2009 Transfer to contingency from revenue accounts	0.00
Less: 2009 Transfer from contingency	-843,243.00
Final 2009 Contingency Balance	256,400.00

MOTION was made by Brogan, seconded by Solberg, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Aqua Link, Inc.	\$2,703.10
Cedar Corporation	45,178.55
Chippewa Valley Newspapers	1,514.15
Probuild	5.38
Insty Prints	465.00
J & J Electric	1,353.48
Schofield, Higley & Mayer, S.C.	8,716.51
Staples	1,157.54
Streichers	2,109.90
Weld, Riley, Prenn & Ricci, S.C.	4,217.57
24-7 Telcom	10,386.93
<u>Parking Utility Claims</u>	
City Treasurer	906.31

LICENSES MOTION was made by Brogan, seconded by Kemp, and carried with Gabriel opposed to approve the following licenses, as presented:

CLASS “A” BEER (Change of Agent): Speedway SuperAmerica LLC (SuperAmerica #4482 – 1708 N. Broadway), New Agent – Darrick J. Finch.

CLASS “A” BEER (Change of Agent): Speedway SuperAmerica LLC (SuperAmerica #4483 – 1903 Stout Road), New Agent – Matthew A. Klemmer.

TEMPORARY “CLASS B” WINE LICENSE:

Menomonie Public Library Foundation – July 14, 2010 @ 600 Wolske Bay Road (event = reception for donors by invitation), 6:30 p.m. – 8:30 p.m.

LICENSE YEAR - 2010 / 2011 (expires June 30, 2011)
CLASS “A” BEER:

Kwik Trip, Inc. (Kwik Trip #498 – 1213 S. Broadway);
Kwik Trip, Inc (Kwik Trip #674 – 6107 3M Dr.);
Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop) – 2021 Stout Rd;
The Menomonie Food Co-op (Menomonie Market Food Co-op – 521 Second Street E.);
Speedway SuperAmerica LLC (SuperAmerica #4482 – 1708 North Broadway);
Speedway SuperAmerica LLC (SuperAmerica #4483 – 1903 Stout Rd.);
Speedway SuperAmerica LLC (SuperAmerica #4484 – 2020 S. Broadway);
S/S/G Corporation (SSG Holiday - 1805 North Broadway);
Wal-Mart Stores East, LP (Wal-Mart Supercenter #1819 – 180 Cedar Falls Road).

CLASS “A” BEER and “CLASS A” LIQUOR:

Fallen Oaks of Menomonie, LLC (Junction Liquor - 2521 Hils Court, Suite L);
First Tee Mulligan, LLC (Riverside Liquor – 116 11th Ave. W.);
Kelly J. Kado & Teri J. Kado (Kado’s Frame & Fine Arts Gallery - 712 North Broadway);
Lammer’s Foods, Inc. (Lammer’s Food Fest – 1408 9th St);
Marketplace Foods Menomonie, Inc. (Marketplace Foods Menomonie - 207 Pine Avenue W.).

CLASS “B” BEER and “Class C” Wine

Menomonie Farmers Union Cooperative (City Limits Restaurant – 2100 County Trk B);
The Raw Deal, LLC (The Raw Deal – 603 South Broadway).

CLASS “B” BEER:

Acoustic Café II, Inc. (Acoustic Café - 102 W. Main Street) **SUBJECT TO PROVIDING COPY OF WISCONSIN SELLERS PERMIT;**
China Buffet Menomonie, Inc. (China Buffet - 2421 Hwy. 25 N., Suite 108);
G & P Pizza, Inc. (Ted’s Pizza Palace – 306 Main St);
Jeff’s Pizza Shop, LLC (Jeff’s Pizza Shop – 145 E. Main Street);
Xiao Zhen Zhuo (Kingdom Buffet – 1502 9th Street).

WHOLESALE BEER and CLASS “A” BEER:

Bill’s Distributing, Ltd. (Bill’s Distributing, Ltd. – 5900 Packer Drive).

WHOLESALE BEER:

General Beer-Northwest, Inc. (General Beer-Northwest, Inc. – 302 Cedar Falls Road) **SUBJECT TO PROVIDING COPY OF WISCONSIN SELLERS PERMIT.**

CLASS “B” BEER & “CLASS B” LIQUOR & WHOLESALE BEER:

Red Cedar Brewing, LLC (Das Bierhaus – 120 6th Ave. W.).

CLASS “B” BEER & “CLASS B” LIQUOR:

Ambika Corporation (Econolodge Inn & Suites – 1815 North Broadway);
Applebee’s Restaurants North, LLC (Applebee’s Neighborhood Grill & Bar – 2303 Hwy 25 North);
Ba Da Bingz, LLC (Ba Da Bingz – 414 Main St.) **SUBJECT TO FINAL INSPECTION;**
B.D.J. of Menomonie, Inc. (The Great Escape – 2909 Bongey Dr.);
Broadway Bowl, LLC (Broadway Bowl – 1501 N. Broadway, Suite B);
Broadway Enterprises of Menomonie, Inc. (Off Broadway – 631 S. Broadway) **SUBJECT TO PROVIDING COPY OF WISCONSIN SELLERS PERMIT;**
Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill – 1919 Stout Road);
Dunn County Fish & Game Association (Dunn County Fish & Game Club – 1600 Pine Ave.);
R.G. Budinger, Inc. (Chippewa Valley Golf Club – 2200 Crestwood Dr.);
JMDavis, LLC (Waterfront Bar & Grill - 512 Crescent St.);
Judith A. Probst (Skoog’s Parkside – 932 N. Broadway);
Lakeside Bar, Inc. (Dean & Sue’s – 2002 Midway Road);
Lakeside Lounge, Inc. (Lakeside Lounge – 614 Main Street);
Log Jam, Inc. (Log Jam, Inc. – 709 South Broadway);
Menomonie Lodge 1584 Loyal Order of Moose (Menomonie Moose Lodge 1584 – 720 19th Av E);
Thomas F. Morrow (The Den – 613 S. Broadway);
Northern Star Hospitality, Inc. (Sparx - 1827 N. Broadway);
Northfield Restaurant Corp. (Pizza Hut – 2307 Hwy 25 N.);
Olde Towne Menomonie, LLC (Olde Towne Menomonie, LLC – 903 Cedar Falls Road);
William G. Ostwald (Meet Market – 545 S. Broadway);
Marcia E. Scholfield (The Pub - 516 South Broadway) **SUBJECT TO FINAL INSPECTION;**
Multiple Mulligans, LLC (Shoe’s Pub – 1321 N. Broadway);

RAAR, L.L.C. (Menomonie Golf & Country Club – 802 Heller Rd.);
RJM Johnson, Incorporated (Zanzibar - 228 Main Street);
Stout Ale House, LLC (Stout Ale House – 1501 N. Broadway, Suite A).
Tom & Jo's, Inc. (Tom & Jo's - 1401 Tainter Street);
WMJ, Inc. (Flame Lounge – 619 S. Broadway) **SUBJECT TO FINAL INSPECTION;**
Yort, Inc. (Someplace Else – 336 Main Street).

CABARET:

Acoustic Café II, Inc. (Acoustic Café)
SUBJECT TO PROVIDING COPY OF WISCONSIN SELLERS PERMIT;
Ambika Corporation (Econolodge Inn & Suites);
B.D.J. of Menomonie, Inc. (The Great Escape);
Ba Da Bingz, LLC (Ba Da Bingz) **SUBJECT TO FINAL INSPECTION;**
Broadway Enterprises of Menomonie, Inc. (Off Broadway) **SUBJECT TO PROVIDING COPY OF WISCONSIN SELLERS PERMIT.**
Dunn County Fish & Game Association (Dunn County Fish & Game Club);
JMDavis, LLC (Waterfront Bar & Grill);
Lakeside Bar, Inc. (Dean & Sue's);
Menomonie Lodge 1584 Loyal Order of Moose (Menomonie Moose Lodge 1584);
Multiple Mulligans, LLC (Shoe's Pub);
Stout Ale House, LLC (Stout Ale House);
Yort, Inc. (Someplace Else);
WMJ, Inc. (Flame Lounge) **SUBJECT TO FINAL INSPECTION.**

CIGARETTE:

Amwest, Inc. (Bob & Steve's BP Amoco Shop #2 – 1501 9th Street);
Ba Da Bingz, LLC (Ba Da Bingz);
Fallen Oaks of Menomonie, LLC (Junction Liquor);
First Tee Mulligan, LLC (Riverside Liquor);
Kwik Trip, Inc. (Kwik Trip #498 – 1213 S. Broadway);
Kwik Trip, Inc (Kwik Trip #674 – 6107 3M Dr.);
Lakeside Bar, Inc. (Dean & Sue's);
Lammer's Foods, Inc. (Lammer's Food Fest);
Log Jam, Inc. (Log Jam, Inc.);
Marketplace Foods Menomonie, Inc. (Marketplace Foods Menomonie);
Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop – 2021 Stout Rd);
Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop – 1103 S. Broadway);
Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop – 2320 Hwy 25 N.);
Menomonie Farmers Union Cooperative (Menomonie Farmers Union Coop – 2100 Cty. Trunk B);
Thomas F. Morrow (The Den);
William G. Ostwald (Meet Market);
S/S/G Corporation (SSG Holiday);
Speedway SuperAmerica, LLC (SuperAmerica #4482 – 1708 N. Broadway);
Speedway SuperAmerica, LLC (SuperAmerica #4483 – 1903 Stout Rd);
Speedway SuperAmerica, LLC (SuperAmerica #4484 – 2020 S. Broadway);
Stout Ale House, LLC (Stout Ale House);
Walgreen Co. (Walgreens #9514 – 121 Pine Ave. W);
Wal-Mart Stores East, LP (Wal-Mart Supercenter #1819).

MASSAGE THERAPY FACILITY:

Gillan Day Spa Inc. (Jodi Gilgenbach), 1900 Pine Ave. E.;
Menomonie Health & Natural Wellness (Mary Beth Lvoncek), 201 14th Street;
Leslie J. Norris – 1414 10th Ave.E. **SUBJECT TO PROVIDING CERTIFICATE OF INSURANCE;**
The Helios Center (Linda Capra), 815 Main St. E. **SUBJECT TO FINAL INSPECTION;**
Time for You Massage & Bodywork, LLC (Linda M. Stark), 390 Red Cedar Street.

MASSEUSE/MASSEUR: Mary Beth Lvoncek; Leslie J. Norris; Linda M. Stark.

MOBILE HOME PARK: Laurel E. Hague (Wilson Mobile Estates, 3003 and 3014 Wilson Street).

OPERATORS: William J. Aamodt; Adam W. Argo; Mary A. Baskin; Robert L. Biederman; Theresa M. Biederman; Kelly C. Bien; Pamela J. Biesterveld; Nicole B. Biggart; Carolyn K. Blodgett; Ritchie C. Blodgett; Victoria E. Blodgett; Lori L. Bongard; Brandon G. Bounds; Eric T. Brandl; Clayton G.

Brice; Alisha B. Bube; Richard G. Budinger; David P. Burg; Matthew J. Burns; Joel T. Cali; Rebecca L. Clark; Betty E. Cran; Shannon R. Cook; Jennifer A. Curvello; Kallie R. Dean; Amanda M. DeSmith; Randy J. Eckert; Tamara R. Eckert; Joshua D. Elias; Michaela A. Erickson; Paulette B. Evans; Karen R. Evenson; Derek W. Fahl; Kathleen M. Fetterly; Greg J. Fox, William P. Freeman; Joan M. Friedenfelds; Joshua A. Gage; Robert W. Giertz; Richard J. Gilgenbach; Arla F. Graff; Stacey L. Gray; Austen R. Greene; Bin Wen Guo; Malinda A. Guyette; Rita A. Hallacy; Steven J. Halvorson; Courtney A. Hampten; Luke B. Helminski; Dawn D. Hill; Jonathan F. Hill; Walter W. Hogg; Tammy K. Hollister; Jonathan B. Huebener; Sam D. Huggett; Darrin A. Hurtgen; Janet M. Husby; Vaughn L. Husby; Jackie R. Husting; Paul A. Jacobson; Jason B. James; Sheryl L. Johnston; Steven W. Jonas; Rochelle D. Kahl; Mitze J. Kile; Jodi L. Kirslenohr; Eric J. Klisiewicz; Katrina M. Knaack; Barbara E. Knopps; Jennifer L. Kohnke; Karla J. Kraft; Roslyn J. Krook; Joseph D. Kuehn; Lucy B. Lammer; Lawrence C. Lapp; Michael J. Lauer; Linda M. Lawrence; Susan M. Lecheler; Jana L. Leidal; Joshua C. Lillo; Roger M. Link; Gina L. Lokrantz; Connie M. Lombard; Daniel K. Louis; Thomas J. Maher; Christopher P. Marler; Jodi E. Merrimack; Brook S. Miller; David G. Micek; Lisa A. Montgomery; Michelle L. Morgan; Christina M. Mouzes; Julie A. Myhre; Robin L. Nelson; Xiu Ying Ni; Timothy J. Niehoff; Rebecca N. Nutick; Toinette E. Oas; Marko L. Obrovac; Jennifer R. O'Bryan; Ashley L. Oemig; Jordan B. Olson; Jay S. Ouellette; Linda L. Patwell; Jeff A. Peabody; Debra H. Peterson; Rhea A. Peterson; Nicholas M. Pfundheller; Harvey J. Probst; Charlene K. Radle; Clare E. Reusch; Mette D. Reyes-Lopez; Denise K. Rose; Teresa M. Rosendahl; Brenda J. Roth; Michelle D. Rugland; Samantha M. Ruhl; Rachel L. Sabatke; Gina L. Schampers; Jenifer N. Schmidgall; Tyler J. Schreiber; Janice C. Score; Scott D. Seston; Judith C. Severson; Marlin W. Severson; Deanne M. Shafer; Myron M. Siler; Kevin P. Smeltzer; Jennifer R. Smith; Gregory W. Stark; Kristin K. Stein; Chelsie A. Steinmeyer; Jennifer L. Suckow; Patricia M. Sweeney; James T. Tilleson; Marcia L. Tuttle; Barbara A. Viner; Taylor M. Wald; Chelsey D. Weber; Jennifer M. Wilson; Wayne R. Wilson; Alison J. Wise; Jeffrey C. Wise; Debra K. Yaeger.

SOLID WASTE COLLECTION: Menomonie Disposal Service, Inc. (Joann Petersen); Veolia ES Solid Waste Midwest, LLC (Veolia Environmental Services); David N. Waterman (Waterman Sanitation).

TAXI CAB DRIVER: Dody A. Cockeram; Kent B. Conklin; John G. Hallquist; Darcy W. Hedlund; John L. Holman; Teresa A. HuberKeck; Donald M. Jaeger; Lonnie C. Keck; Wendy L. Larson; Christopher A. Leubner; Kathleen R. Link-Grieb; Richard K. Vallis.

TAXI CAB LICENSE:

231 TAXI LLC, 2233 South Broadway, (Teresa A. Huber-Keck);
Dunn County Transit Commission – 403 Gabriel Ct.

MOTION to adjourn was made by Kolve, seconded by White, and carried.

JoAnn L. Kadinger, City Clerk